

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 24th, 2015

- I. Call to Order** (5:00 p.m. in City Hall Conference Room 224).
- II. Roll** (John Bush, Tom Donek, Bob Janes, Robert Mosher, David Lowell, Mike Peterson, Budd Simpson, David Summers, and Tom Zaruba).
- III. Approval of Agenda**
MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of August 27th, 2015 Regular Board Meeting Minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda - NONE**
- VII. Unfinished Business**

- 1. Public Hearing – Notice of Proposed Changes to Regulations
Amendment of Title 05, Chapter 20 (Small Boat Harbor Fees and Charges)
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE PROPOSED REGULATIONS CHANGES AND THAT
ASSEMBLY TAKE ACTION TO ADOPT .**

- 2. Fritz Cove Beach Access Gate
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

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VIII. New Business

1. Boatyard Lease Amendment
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. Contract Amendment for Construction Administration & Inspection for Cruise Ship Berths Project
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion

1. Juneau Port Development Lease
Presentation by Howard Lockwood - Manager, Juneau Port Development
2. Surplus- M/V Icy Strait
Presentation by the Harbormaster
3. Auke Bay Wake Zone Update
Presentation by the Port Director
4. Douglas Harbor 65% Design
Presentation by the Port Engineer
5. RFP- Downtown Harbor Facilities
Presentation by the Port Engineer
6. Selection Committee – 4400 Thane Road Update
Presentation by the Port Director

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X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Cancelled
2. Finance Committee Meeting- Cancelled
3. Member Reports

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Operations/Planning Committee Meeting –Wednesday, October 21st, 2015
- b. Finance Committee Meeting – Thursday, October 22nd, 2015
- c. Board Meeting – Thursday, October 29th, 2015
- d. Harbor Fee Review Meeting – To be determined
- e. Docks Fee Review Meeting – To be determined

XVI. Adjournment